

CITY OF HEATH REGULAR MEETING November 16, 2015

Mark D. Jahris Mayor

Jay R. Morrow Auditor

David C. Morrison Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed the Invocation delivered by Mr. Morrow. Clerk called roll with Council Member Morrow, Crabill, Heffley, Henry, Johnson and Kelley present. Mr. Henry moved to excuse Ms. Cole. Second by Mr. Crabill. All in favor by aye vote. Mr. Crabill moved to approve November 2 minute. Second by Mr. Henry. All in favor by aye vote. Mayor, Auditor and Director of Law also in attendance.

Petitions & Communications:

a) Clerk read notice from OH Liquor Control AMC Inc-Indian Mound Mall 771 S. 30 St Heath, OH 43056. Mr. Crabill moved to not hold P/H. Second by Mr. Henry. All in favor by aye vote. Mr. Crabill moved to receive/file communication. Second by Mr. Henry. All in favor by aye vote.

Committee Reports:

- a) Finance/Budget: Mr. Crabill reported Finance & Budget met tonight to discuss the following:
 - 1) LC Commissioners-reimburse legal fees/indigent defendants
 - 2) \$14,010.00-City Impound Lot Auction @ Jae's Towing/Nov 7
- b) Public Services: Mr. Morrow announced Public Services will meet Mon, Nov 23 at 5:30 pm.
- c) Public Safety: Mr. Johnson announced Public Safety will meet on Mon, Dec 7 at 5:30 pm.
- d) Streets/Drainage: Mr. Heffley reported Streets/Drainage met tonight to discuss the following:
 - 1) Leaf Pickup Nov 16/Nov 17
 - 2) Licking View Dr-catch basin
 - 3) 2 new salt tanks/Roof-done
 - 4) Meritor Light/Truck & Plows
- e) Community Development/Zoning: Mr. Henry reported CD/Z met Nov 9 to discuss following:
 - 1) Rezone-1616 Blue Jay Rd
 - 2) Development Regulations
 - 3) '79 Kaiser Dr-James Pkwy
- f) Park/Recreation/Davis-Shai: Mr. Morrow reported P/R/D-S met tonight to discuss following:
 - 1) Hoback Pk-demo dugouts
 - 2) Park-finish up the mowing
 - 3) Employees-snow removal
 - 4) Office & Shop/Pool--caulk
- g) Planning Commission: Mr. Crabill announced P/C will meet on Wed, Nov 18 at 7:00 pm.

	<u>Ordinances</u>	on Fir	st Rea	ding
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Ord. 79-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$15,000.00 W/IN GENERAL FUND TO FIRE - BLDG REPAIR, COVER EXPENSE THRU DEC 31, 2015. 2nd rdg

Ord. 80-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$4,250.00 W/IN GENERAL FUND TO FIRE - SQUAD SUPPLIES, DEPT OF PUBLIC SAFETY GRANT. 2nd rdg

Ord. 81-2105: AN ORDINANCE AUTHORIZE & DIRECT MAYOR ENTER INTO AGREEMENT W/ODOT, RESURFACE SR#79 (JAMES PKWY - KAISER DR). Mr. Heffley moved to waive 2nd & adopt. Second by Mr. Morrow. Discussion. All in favor by roll call vote. Ord. 81-2015 adopted

Ord. 82-2015: AN ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH LICKING COUNTY COMMISSIONERS FOR REIMBURSEMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANTS FOR CITY OF HEATH, LICKING COUNTY, OHIO. Held/2nd rdg

Reports of City Officials:

Mayor welcome, ½-flags/thoughts/prayers re: Paris terrorist attack victims, Happy Thanksgiving.

Auditor thanks Detective Black/Officer Jones re: Auction, HMS 8th grade trip to Washington D.C.

Law Director Happy Thanksgiving Mr. Henry Happy Birthday Mr. Crabill welcome, Go Bengals.

Mr. Johnson Happy Thanksgiving Mr. Heffley Happy Thanksgiving, welcome, Go OSU Bucks.

Mr. Morrow spoke about his vacation to Florida, Santa-Nov 27 & D/S House-Dec 12, Go Bucks.

Mr. Kelley Happy Birthday Mr. Morrow-Nov 12, re: his wife & daughter went to Washington D.C.

Chief congrats K. Geller 26-yrs Ms.Geller Happy Thanksgiving B. Geller 3 Gellers have 98-yrs.

Adjournment:

Mr. Crabill moved to adjourn Council meeting. Second by Mr. Heffley. All in favor by aye vote.



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REGULAR MEETING November 16, 2015

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NOTICE TO LEGISLATIVE AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL 6606 TUSSING ROAD, P.O. BOX 4005 REYNOLDSBURG, OHIO 43068-9005 (614)644-2360 FAX(614)644-3166

01647240040 NEW TYPE ISSUE DATE 10 29 2015 EILING DATE D3 D5 I PERMIT CLASSES	AMERICAN MULTI CINEMA INC - DBA AMC THEATRES INDIAN MOUND MALL 11 771 S 30TH ST - HEATH OH 43056
45 066 B B01809	FROM 11/03/2015
PERMIT NUMBER TYPE	
ISSUE DATE	
PERMIT CLASSES TAX DISTRICT. RECEIPT NO.	

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MAILED 11/03/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN. 12/04/2015

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL

WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

B NEW 0164724-

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING. 0164724-0040 REFER TO THIS NUMBER IN ALL INQUIRIES (TRANSACTION & NUMBER) (MUST MARK ONE OF THE FOLLOWING) WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT IN OUR COUNTY SEAT. IN COLUMBUS. THE HEARING BE HELD WE DO NOT REQUEST A HEARING. DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE. PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE: (Title) - Clerk of County Commissioner Clerk of City Council

Township Fiscal Officer

CLERK OF HEATH CITY COUNCIL 1287 HEBRON RD HEATH OHIO 43056



CITY OF HEATH

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Mayor

Jay R. Morrow
Auditor

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Director of Law

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Finance Committee Agenda

Monday, November 16, 2015

Legislative Requests:

1) An ordinance authorizing the Mayor to enter into a contract with the Licking County Board of Commissioners for reimbursement of Legal Counsel for indigent defendants for the City of Heath.

Other Items: City Impound Lot Auction \$14,010.00

Items Tabled:



STREET DEPARTMENT

Bob Geller Street Superintendent

550 Dog Leg Road * Heath, OH 43056 * P: (740) 522-4858 * F: (740) 522-8971 <u>www.heathohio.gov</u> * streets@heathohio.gov

Agenda for Streets and Drainage Committee NOVEMBER 16, 2015

- **1.** Leaf Pickup Nov. 16 &17.
- 2. Meritor Light.
- 3. 2 new salt tanks.
- **4.** Trucks and plows ready.
- 5. Other items



STREET DEPARTMENT MET This EVENING AT

Bob Geller Street Superintendent GAUCIHIS IRCIAD.

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Agenda for Streets and Drainage Committee **NOVEMBER 16, 2015**

1. Leaf Pickup Nov. 16 &17. To day AND TO MORROW - Leaves ARE About the SAME, Mayor Said That we might Look AT PICKING THE M UP ON ANOTHER WEEK. WE WILL DISCOSS This Later

Meritor Light. We have BALdwines & Soupes LOOKATThis To see what the problem is . We will try to see what the problem is and the mayor seld we need to heep this light Maybe we could check into Maybe have A shashing Light

3. 2-new salt tanks. These ARE plastic AND ARE REDDY TO

4. Trucks and plows ready. - Hopefully NOT A SNOW IN November ON Licking view drive we put a cerch basin in AT Terrace

BUC, We will see how this works with the first Big Reing

Roof AT STREET PEPT, has been finished.

5. Other items

Someone called complaining About the

Lights on Kaiser Prive Not working. Bob said he will check into

This. He believes That this is the Cityes Responsibility will A.F.P.

City of Progress BobWill-Citizens With Pride With Northing Else TO REPORT WE Adjourned AT THIS



DIVISION OF BUILDING AND ZONING

Eddie Hunt Chief of Building and Zoning

Community Development Committee Agenda

November 9th, 2015

- 1. Rezoning Application Bridget Ryan (1616 Blue Jay Road)
- Development Regulations Update Article 11 Condominium, Multi-Family, Commercial and Industrial Design Standards/Construction Materials Specifications
- 3. D05-MICRO-FY2017, PID 100997 (Paving SR 79 from Kaiser Drive James Parkway) Questions



Parks and Recreation

Bob Geller Parks Superintendent

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372 www.heathohio.gov * parks @heathohio.gov

Agenda for Parks, Recreation, and Davis Shai House Committee Meeting NOVEMBER 16, 2015

- 1. Demo Hoback dugouts
- 2. Finishing up mowing in Parks
- 3. Park employees are being trained for snow removal
- 4. Other itemsA. Cleaning up shop and office





PARKS AND RECREATION

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2. Finishing up mowing in Parks

TRUL WE are done

3. Park employees are being trained for snow removal

4. Other items
A. Cleaning up shop and office

Pool coulking done